

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

September 8th, 2015

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman P. Michael McLain

Closed Session - Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation.

7:00 P.M. **Welcome, Invocation & Pledge of Allegiance** – Vice Chairwoman Sandra Duckwall

ITEM 1. **Public Comments** - It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. Camden Youth Football

ITEM 4. **Public Hearings**

A. Public Meeting; Sketch Plan Mill Run - Common Open Space Major Subdivision (UDO 2015-06-07)

ITEM 5. **New Business** (For discussion and possible action)

A. Monthly Tax Report

B. Core Area Waste Water Treatment Plant Proposal for Hydrogeologic and Soils Analysis

C. Darkness to Light: Child Sexual Abuse Awareness and Prevention Training Program

ITEM 6. **Board Appointments** (For discussion and possible action)

A. Jury Commission

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes
 - May 4th, 2015 Regular Session
 - May 19th, 2015 Budget Work Session
 - May 21st, 2015 Budget Work Session
 - June 1st, 2015 Regular Session
 - June 8th 2015 Budget Hearing
 - June 15th, 2015 Regular Session
- B. Budget Amendments – BA002 through BA005
- C. Expenditure Request
- D. Tax Collection Report
- E. Tax Refunds, Pickups, & Releases
- F. Tax Authorization to Collect (October Renewals)
- G. Constitution Week Proclamation
- H. Set Public Hearing: Ordinance No. 2015-08-01 –
Proposed Amendments to Chapter 151 (Unified Development Ordinance)
Of the Camden County Code Ordinances
- I. Shiloh Baptist Church Resolution

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

- A. Board Vacancies –
 - Parks and Recreation
 - Adult Care Home Community Advisory Committee (CAC)
 - Library Board of Trustees
 - Camden Economic Development Commission
- B. All BOC Meetings are posted on the county website

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. **Call to Order**
 - 2. **Public Comments**
 - 3. **Consideration of Agenda**
 - 4. **New Business** (For Discussion and Possible Approval).
 - A. Monthly Update to the Board
 - B. Construction of Seymour Drive Well Site and Raw Water Main
 - 5. **Other Matters** (For Discussion and possible action.)
 - 6. **Adjourn**
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Reconvene Commissioner's Meeting

ITEM 10. Information, Reports & Minutes From Other Agencies

- A. Sales Tax Report
- B. Register of Deeds Monthly Report - July
- C. Register of Deeds Monthly Report - August
- D. EMS Monthly Report - July
- E. Library Monthly Report - August
- F. New Deputy Commissioners Appointed
- G. Sheriff's Monthly Report
- H. Mobile App for Job Seekers
- I. NCWorks Career Centers Give Free Food to Veterans

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn